

# Transit Finance Working Group (TFWG)

2012-05-02 10:00:00.0

MTC, Fishbowl Conference Room 101-8th Street, Oakland, 94607 This agenda was updated 2012-05-08 14:06:02.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov, 510.817.5781

#### Chair

Rob Thompson, WestCAT

Vice Chair

Jeffery Ballou, VTA

**Staff Liaison** 

Glen Tepke, MTC; gtepke@mtc.ca.gov

#### Full May 2012 Agenda Packet

00\_FullMayTFWGPacket.pdf

**Discussion Items** 

1. Introductions

**Approval of April 4, 2012 Minutes** 

2.

02 April 4 TFWG mins.pdf

**Legislative Update** 

**3.** 

Presented by: Rebecca Long

4. Plan Bay Area

**Transit Operating** 

a. Presented by: Sri Srinivasan

04a\_Transit\_Operating.pdf

**Staff Proposal: Draft Investment Strategy** 

**b. Presented by:** Theresa Romell

• 04b\_Draft\_Plan\_Bay\_Area\_Transportation\_Investment\_Strategy.pdf

**One Bay Area Grant** 

**c. Presented by:** Memo Only

04c\_OBAG\_Revisions.pdf

### **FY13 TCP Policy Update**

- **5. Presented by:** Glen Tepke
  - 05 TCP.pdf

FTA FY12 Apportionments and POP Amendment

- **6. Presented by:** Glen Tepke
  - 06\_POP.pdf

FY12 AB664 Program

- 7. Presented by: Glen Tepke
  - 07 AB664.pdf

**2013 TIP Development** 

- 8. Presented by: Sri Srinivasan
  - 08 2013 TIP Development and Schedule.pdf

**Investment Policy for LTF** 

9

Presented by: Theresa Romell

**TSP Update** 

- 10. Presented by: Kenneth Folan
  - 10\_TSP.pdf

**Information Items/Other Business:** 

**Update on 2010 Census Urbanized Areas** 

- 11. Presented by: Shimon Israel
  - 11\_CensusBureau\_UrbanizedAreas.pdf

**Regional Onboard Transit Data Collection** 

- 12. Presented by: Shimon Israel
  - 12\_RegionalOnboard\_Transit\_Data\_Collection.pdf

2011 TIP Update

**13.** 

**Presented by:** Memo Only

### **Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)**

- 14. Presented by: Amy Burch
  - 14\_Prop1B.pdf

**Regional Means-Based Fare Study Update** 

**15.** 

Presented by: Anne Richman

16. Recommended Future Agenda Items

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### **Meeting Handouts and Additional Requested Information:**

Please check back after the March 7 meeting for additional memos that might have been requested or handed out at the meeting.

- 05 MTC TFWG memo SFMTA Bus Strategy 2012-05-02.pdf
- 13\_2011\_TIP.pdf

## **Next meeting**

2012-06-06 10:00:00.0

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